

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. 38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Amanda Halpern, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 13th day of November, 2002.

State Board of Education

By _____
Christy Farley
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, November 18, 2002
9:00 a.m.
Arizona Department of Education
1535 West Jefferson, Room 417
Phoenix, AZ 85007

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT
OF SILENCE

Mr. Alvarez

ROLL CALL

Ms. Halpern

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1. APPROVAL OF MINUTES Ms. Farley
 - A. Minutes of October 28, 2002
 - B. Minutes of Executive Session October 28, 2002
2. BUSINESS REPORTS
 - A. President's Report Mr. Alvarez
 - B. Superintendent's Report Mr. Molera
 - C. Board Member Reports
 - D. Director's Report Ms. Farley
4. CALL TO THE PUBLIC

The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held or will be scheduled at a later date. Comments shall be limited to 3 minutes.
5. CONSENT ITEMS
 - A. Consideration to Approve Contract Abstract Ms. Wallace
 - B. Consideration to Approve Intergovernmental Agreements Ms. Wallace
 - C. Consideration to Accept the Disposition of the Following Certification Cases: Mr. Emanuel
 - a. Letter of Censure: Case # C-00-96
Michael D. Epperson
 - b. Revocation of Teaching Credentials:
Case # C-01-122 Russel Peloquin

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- D. Consideration to Withhold 10% of State Aid from the Following Schools for Noncompliance with State Law for Failure to Submit their Annual Financial Report:
 - 1. State Board of Education Sponsored Charter Schools:
 - a. C.I. Wilson Academy
 - b. Davis Education Center
 - c. DINE Southwest High School
 - d. Dragonfleye Charter School
 - e. Pima Vocational High School
 - 2. State Board for Charter Schools Sponsored Charter Schools:
 - a. C.I. Wilson Academy II
 - b. Phoenix College Preparatory High School
 - c. South Mountain College Preparatory High School
- E. Consideration to Approve an Amendment to the Kachina Country Day Charter School Contract to reduce the Number of Instructional Days Ms. Barclay
- F. Consideration to Approve the Bidding Threshold for School Districts Pursuant to ARS 15-213 for FY 2002-2003 at \$32,313 Ms. Salazar
- G. Consideration to Approve Blue Elementary School District's Request to Offer High School Instruction Ms. Farley
- 6. GENERAL SESSION
 - A. Consideration to Grant Conditional Two-Year Approval for the Western Governor's University and Capella University Teacher and Administrator Preparation Programs Dr. Palmer
 - B. Discussion of and Possible Consideration to Approve Notice of Supplemental Proposed Rulemaking for R7-2-306 regarding English Language Learner Programs. The Board may go into Executive Session to receive legal advice pursuant to ARS 38-431.03 (A)(3) Ms. Stevens

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| C. | Consideration to Approve Notice of Emergency Rule Continuation for R7-2-606, R7-2-608, R7-2-609, R7-2-610, R7-2-612, regarding Administrator Certification | Mr. Romero |
| D. | Consideration to Approve Policies related to Charter Schools not in Compliance with Federal and State Laws | Ms. Farley |
| E. | Presentation and Discussion on the Articulation of the Arizona Academic Standards in grades K-10 | Dr. Garcia
Dr. Carriveau |
| F. | Presentation and Discussion on Reading First and Arizona Reads | Ms. Mancuso
Ms. Farley |